

NOTE: THE REGULAR AGENDA STARTS AT 6:00 P.M.

*Mayor Jerry Sherman
Vice Mayor Andrea Bonham
Council Member Lee Ard
Council Member Jeff Barnhart
Council Member Jim Ulm*

**April 17, 2007
Ione City Hall
1 E. Main Street, Ione 95640
City Council Chambers**

PLEASE LIMIT PUBLIC COMMENT/TESTIMONY TO FIVE MINUTES
GS 54954.3 CGC

The Ione City Council welcomes, appreciates, and encourages participation in the City Council Meeting. The City Council reserves the right to reasonably limit the total time for public comment on any particular noticed agenda item as it may deem necessary.

AGENDA

I. CALL TO ORDER/ROLL CALL – 5:30 P.M.:

1. Pledge of Allegiance
2. Roll Call

II. APPROVAL OF AGENDA

III. CLOSED DOOR SESSION:

1. Police Negotiations

IV. PUBLIC COMMENT:

Matters not on the agenda are presented at this time. No action is to be taken. Persons may address the City Council at this time on any subject within the jurisdiction of the Ione City Council. However, matters that require Council action will be referred to staff for a report and/or recommendation for possible action at a future Council meeting. Please be mindful of the time limit per person.

V. PRESENTATION:

1. Introduction of new Traffic Officer, John Kellogg

VI. CONSENT CALENDAR:

The Consent Calendar items are ones expected to be routine and non-controversial. They will be enacted upon by the City Council at one time without discussion. A member of the Council or a member of the public may remove any item for discussion.

1. Audited warrants and claims
2. Proposal to repair sewer line Howard Park

3. Adoption of Resolution No. 1607 – Notice of Completion for Secondary Plant Berm Surfacing
4. Adoption of Resolution No. 1608 - Castle Oaks Land Transfer from JTS to City
5. Adoption of Resolution No. 1609 – Golf Course Easement (Lot 452) from JTS to City of Ione
6. Adoption of Resolution No. 1610 – Water Transmission Main Easement from City of Ione to Amador Water Agency (Sutter Creek)
7. Adoption of Resolution No. 1611 – Water Line Easement from City to Water Agency for water transmission line (Howard Park)
8. Adoption of Resolution No. 1612 – Water Line Easement from City to Water Agency for water transmission line (City Parking Lot)

VII. REGULAR AGENDA ITEMS:

1. Discussion, consideration and action on Proposition 40 funding
2. Discussion, consideration and action on Audit Services

VIII. CITY ADMINISTRATOR/STAFF REPORT:

1. Review of draft ARSA contract
2. Miscellaneous, if any

IX. COUNCIL COMMENTS/FUTURE AGENDA ITEMS

1. Miscellaneous, if any

X. ADJOURNMENT

NOTICE REGARDING CHALLENGES TO DECISIONS

Pursuant to all applicable laws and regulations, including without limitation, California Government Code Section 65009 and or California Public Resources Code Section 21177, if you wish to challenge in court any of the above decisions (regarding planning, zoning and/or environmental decisions), you may be limited to raising only those issues you or someone else raised at the public hearing(s) described in this notice/agenda, or in written correspondence delivered to the City at, or prior to, this public hearing

ADA COMPLIANCE STATEMENT

In compliance with the American with Disabilities Act, if you need special assistance to participate in this meeting, please contact City Clerk Janice Traverso at (209)274-2412. Notification 24 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting

I, Janice Traverso, the City Clerk of the City of Ione, declare under the penalty that the foregoing agenda for the April 3, 2007 regular meeting of the Ione City Council was posted on April 13, 2007, at the office of the City of Ione City Hall at 1 East Main Street, Ione, CA 95640 and was available for public review at that location.

Signed this 13th day of April, 2007 at Ione, California

Janice Traverso, City Clerk, City of Ione